

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, May 9, 2018

PRELIMINARY AGENDA AS OF 5/1/18 10:45 AM

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the April 11, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements C. Ballots for FY 2019 Board Officer Elections D. Pending Complaint Report	Oral/Memo Report	LS LS HC
	V.	SARP A. SARP Activity Report: NONE B. Approval of SAREC Member Appointments	None Memo	MG
	VI.	PROBATION A. Probation Staff Action Report B. Request for Notice of Violation and Further Discipline in the matter of A. Finlay NUR-2012-0219, LN69025 C. Request for Termination of Probation in the matter of B. Davis, NUR-2011-0117, RN199653	Report Memo Memo	KJ KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report	Memo	LT

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	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes Quincy College, Program Administrator C. 244 CMR 6.08(1)(h) <ol style="list-style-type: none"> 1. Quincy College Associate Degree RN Program Verification Site Survey 2. Quincy College Practical Nursing Certificate PN Program Verification Site Survey 3. Salem State Baccalaureate Degree RN Program Site Survey 4. Bunker Hill Community College Associate Degree RN Program Verification Site Survey 5. Laboure College Associate Degree RN Program 	None Report Compliance Report Compliance Report Compliance Report Compliance Report Memo	 AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation B. Strategic Planning: SARP Work Group C. Presentation/Report <ol style="list-style-type: none"> 1. Massachusetts Coalition for the Prevention of Medical Errors: <ol style="list-style-type: none"> a. March 2018 Coalition meeting minutes b. April 2018 Coalition Report D. Topics for Next Agenda	None Verbal Minutes Report	 LS ASF

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the April 11, 2018 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.